DEPARTMENT OF PARKS AND RECREATION

CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707 Phone: (808) 768-3003 • FAX: 768-3053 • Internet: www.honolulu.gov

MUFI HANNEMANN MAYOR



May 17, 2010

LESTER K. C. CHANG DIRECTOR

RICHARD HARU DEPUTY DIRECTOR

2010 MAY 17 AM 11: 32

C & C OF HONOLULU

The Honorable Todd Apo, Chair and Members Honolulu City Council 530 South King Street, Room 202 Honolulu, Hawaii 96813

Dear Chair Apo and Councilmembers:

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from HDR/Hawaii Pacific Engineers in the amount of \$1,000.00. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Department of Parks and Recreation desires expenditure of the gift valued at \$1,000.00 for the Mayor's Memorial Day Ceremony held on May 31, 2010. We attach a proposed resolution for the favorable action of the Council.

Please feel free to speak with me, at 768-3001, if you have any questions regarding this report.

Sincerely,

Lester K. C. Chang

Director

LKCC:mo Enclosures

APPROVED:

Kirk W. Caldwell Managing Director



No.	

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE MAYOR'S MEMORIAL DAY CEREMONY HELD ON MAY 31, 2010.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council of \$1,000.00 for the Mayor's Memorial Day Ceremony held on May 31, 2010; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$1,000.00 from HDR/Hawaii Pacific Engineers, 1132 Bishop Street, Suite 1003, Honolulu, Hawaii 96813, that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and



No.	

RESOLUTION

BE IT FINALLY RESOLVED that the clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation.

	INTRODUCED BY:
DATE OF INTRODUCTION:	
Honolulu, Hawaii	Councilmembers

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT					
NAME OF DONOR	HDR/Hawaii Pacific Engineers				
DONOR'S ADDRESS	1132 Bishop Street, Suite 1003				
	Honolulu, Hawaii 96813				
DONOR'S TELEPHONE	522-7420				
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE					

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE		
Check in the amount of \$1,000.00 for the City and C Memorial Day Ceremony to be held on May 31, 201	\$1,000.00		
This gift is to help in the implementation of the cerer			
Signature: fifty fully	Date:	30 April 20	010
rint Name: Lester H. Fukuda Title: Vice President			lent